



117 East Columbus Avenue
Suite 100 ♦ Bellefontaine, Oh 43311
commissioners@co.logan.oh.us
(office) 937-599-7283 ♦ (fax) 937-599-7268

Joe Antram ♦ Paul Benedetti ♦ Mark Robinson

David Henry
County Administrator
david.henry@co.logan.oh.us
937-599-7283

Jenny Richardson
Human Resources Director
jrichardson@co.logan.oh.us
937-599-7280

DeDe Doss
Administrative Clerk
ddoss@co.logan.oh.us
937-599-7284

Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners met in regular open session on this date of February 1, 2022.

ROLL CALL

Commissioner Benedetti -Yes Commissioner Robinson- Yes Commissioner Antram- Not Present

ADOPTION OF AGENDA

Paul Benedetti moved, Mark Robinson, seconded, to approve the motions agenda of the February 1, 2022 board meeting as written, or changes as noted below.

Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Not Present

PUBLIC PARTICIPATION

Howard Traul II presented his resignation letter to resign from the Children's Services Board effective February 10, 2022. Mr. Traul has served on the Children's Services board for 25 years. Commissioners thanked him for his service and asked if he had any recommendation on a replacement. Mr. Traul indicated a young lawyer with knowledge of the juvenile court system.

Ross Duff addressed the Commissioners with concerns of the new sewer tap fees implemented by the Logan County Sewer District for Long View Cove project at Indian Lake. Mr. Duff is requesting that the commissioners reconsider the tap fees for his project.

Logan County Citizens Kara Slonecker, Paul Schaller, Jim Culp, Ken Rosebrook, Renee Rosebrook along with Zach Amos, Wyatt Jackson and Max Johnson from Invenergy, Mandy Loehr Bellefontaine Examiner. Logan County Citizens addressed their concerns of having the Solar Project in Logan County along with questions of the project. Invenergy Rep Zach Amos addressed the citizens questions and concerns as well as giving an update of what stage the project is currently at. Question asked to Invenergy Reps if they had any communication with Logan County Officials of any infrastructure projects in Logan County prior to Invenergy presenting Solar Development to the community.

APPROVAL OF MINUTES

Mark Robinson moved, Paul Benedetti, seconded, to approve the minutes of the January 27, 2022 board meeting as written, or changes as noted below

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Not Present

REPORT OF MAINTENANCE SUPERVISOR

Preparing for potential winter storm

REPORT OF COUNTY ADMINISTRATOR

Received email from Sheriff requesting the use of the JDC building for Citizens Academy this Spring. They would like two of the classes to be held at the old JDC building. The classes are on April 5, 2022 and April 26, 2022 5pm-9:30 pm. They would like to utilize the Gym, training room, and one of the classrooms. Commissioners approved the Sheriff request to use the JDC building.

Received Slid Deck from CCAO on SB52. CCAO could present them in a WebEx meeting. Commissioners asked that Administrator Henry forward to Eric Stewart and Chelesa Maggio at the Prosecutor office to review. Discussed joining Loss Control Coordinator Association. Membership cost \$125.00. Commissioners approved for Administrator Henry to purchase membership.

REPORT OF COUNTY HUMAN RESOURCES

BWC reporting completed. Commissioner Benedetti thanked Jenny for getting the reporting completed and commended her on a job well done.

Continue to finish payroll report due February 15, 2022.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Transit Advisory Board Meeting

Attended Logan County Collaborative Meeting

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Not Present

COMMISSIONERS DISCUSSION

Commissioner Robinson and Commissioner Benedetti discussed clearing Commissioner's business calendar for Thursday, February 3, 2022 due to the potential threat of winter storm. After further discussion Commissioner Robinson moved; Commissioner Benedetti seconded to clear Commissioner's business calendar as well as postponing the Elder Cline Ditch Hearing until later date yet to be determined.

Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Not Present

RESOLUTIONS

The following resolutions were passed:

31-22 Reappoint Howard Traul II Children's Services Board

32-22 Award Bid Liquid Bituminous and Asphalt Mix-Engineer

33-22 Accept Maximus Certificate of County Wide Cost Allocation Plan for use in 2022

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **Reappoint Howard Traul II to Children's Services Board for two-month term.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Not Present

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **Award bid Liquid Bituminous and Asphalt Mix -Engineer**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram-Not Present

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **Approve the Maximus Certificate of County Wide Cost Allocation Plan for use in 2022**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Not Present

MEETINGS

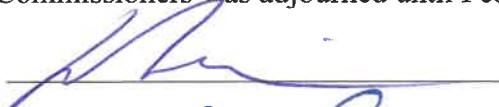
Commissioners met with Lorraine Fischio Director of Logan Acres- Discussed new memory care addition project general contractor inspections hiring a third-party inspector. County Administrator Henry recommended hiring a third-party inspector. It would be in the best interest of the county and Logan Acres. After further discussion Commissioner Joe Antram moved, Commissioner Paul Benedetti seconded for Loraine Fischio to move forward with hiring a third-party inspector.

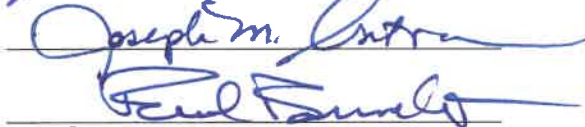
Commissioner Benedetti-Yes, Commissioner Robinson-Not Present, Commissioner Antram-Yes


Discussed payroll supplement resolution for direct care staff- COVID Bonus, Reinstate Perfect Attendance Bonus. Lorraine explained this would be a positive for all staff. Logan Acres are expecting to receive approximately \$350K from federal funds which 70% of the funds could be used towards direct care staff.

Commissioners tabled the request for further discussion before any decision is made.

The meeting of the Logan County Board of Commissioners was adjourned until February 3, 2022.







DeDe Doss, Administrative Clerk



117 East Columbus Avenue
Suite 100 ♦ Bellefontaine, Oh 43311
commissioners@co.logan.oh.us
(office) 937-599-7283 ♦ (fax) 937-599-7268

Joe Antram ♦ Paul Benedetti ♦ Mark Robinson

David Henry
County Administrator
david.henry@co.logan.oh.us
937-599-7283

Jenny Richardson
Human Resources Director
jrichardson@co.logan.oh.us
937-599-7280

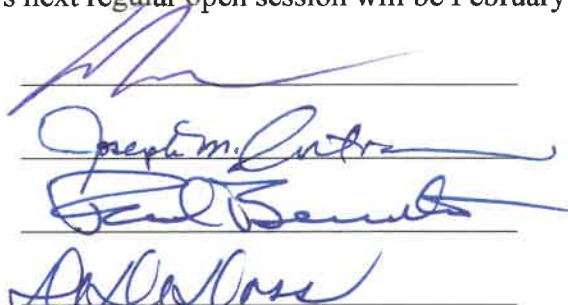
DeDe Doss
Administrative Clerk
ddoss@co.logan.oh.us
937-599-7284

Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners were not in regular open session on this date of February 3, 2022. The Commissioner's office was closed Thursday, February 3, 2022 and Friday, February 4, 2022 due to a winter storm.

Commissioners approved resolution 34-22 payments for county bills via email.

The Logan County Board of Commissioners next regular open session will be February 8, 2022.



Three handwritten signatures in blue ink are shown, each on a horizontal line. The first signature is the most stylized. The second signature appears to read "Joseph M. Antram". The third signature appears to read "Paul Benedetti".

DeDe Doss, Administrative Clerk